Palo Alto County Board of Supervisors 1010 Broadway, Courthouse Emmetsburg, IA 50536 AGENDA June 13, 2023

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the location and date as set out above. The tentative agenda for said meeting is as follows:

8:00 a.m. Pledge of Allegiance

Approve Agenda for June 13, 2023

Approve Minutes for June 6, 2023

Approve Co. Reports

Approve Co. Claims & Drainage Claims

8:05 a.m. Dave Walters, HBW Insurance, Worker's Compensation Renewal

8:10 a.m. John Hansen, Midwest Construction Consultants,

- 1. Project Progress Update
- 2. Review proposals & change orders with any necessary action
- 3. Review & approve current pay request
- 4. General discussions with any necessary action
- 5. Tour of the facility after the meeting

8:25 a.m. Public Comment

8:30 a.m. County Engineer Representative Approve Utility Permit

8:35 a.m. John King, County Sheriff
Approve Managed Services Agreement for Sheriff & Communications Center

8:45 a.m. Kayla Hagen, Palo Alto County EMA Emergency Management Update

9:00 a.m. Jon Rosengren, Bolton & Menk, Informational Meeting on Drainage District 64 Improvement Report

10:00 a.m. Summer Intern Program PACEDC Proclamation for Project Hope

10:10 a.m. Approve 28E Agreement with Curlew for Solid Waste Transfer Station

10:15 a.m. Committee Reports

Adjourn